

Waganakising Odawa
Tribal Council
Land and Reservation Committee
Council Chambers
May 10, 2013
1:00 pm

Call to Order: 1:31 pm

Committee Member Roll Call:

Present: Committee Chairman Kiogima, Councilor Gasco-Bentley. Absent: Councilor Wemigwase.

Legislative Staff and Council Members present:

Councilor John Keshick, Legislative Services Attorney Donna Budnick, and Legislative Administrative Assistant, Yvonne McShane.

Executive Officials Present: Tribal Chairman Dexter McNamara, NRD Chief Conservation Officer Kevin Willis and NRD Director Doug Craven, Legal Services James Bransky, GIS Jim Keiser, Planning Ben Banfield.

Guests:

Andrew Stich, and Louis Jessick.

Agenda:

Motion made by Secretary Gasco-Bentley and supported by Chairman Kiogima to adopt the agenda of May 10, 2013

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

Motion carried.

Minutes:

Minutes were tabled.

Closed Session: 1:36 p.m.

Motion to go into closed session for land issues by Councilor Gasco-Bentley and supported by Chairman Kiogima.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

Motion carried.

Open Session: 2:25 p.m.

Motion to go return to open session by Chairman and supported by Councilor Gasco-Bentley

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

Motion carried

NRD Director Doug Craven spoke about a grant for the 9 Mile Point dock and parking lot and the estimated costs

2:55 p.m. Councilor Wemigwase arrives

2:57 p.m.: Public Comment: Andrew Stich requested that a projector be available at all meetings so citizens can view the information that you have; such as budgets and Grants.

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3:02 Public Comment closed.

Because of a trip to view property all other business for the meeting today has been tabled.

Next Meeting May 31, 2013, at 1:00 p.m. in Tribal Chambers

Motion made by Chairman Kiogima and supported by Councilor Gasco Bentley to adjourn meeting at 3:08 p.m.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

Motion carried.

Adjourn.

DRAFT